GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

APSBCL—Appointment of independent directors on the Board of APSBCL under the provisions of Companies Act,2013 and SEBI (LODR) Regulations, 2015 –Orders - Issued.

REVENUE (EXCISE) DEPARTMENT

G.O.Ms.No.702 **Dated: 08.11.2022.**
Read the following:-

1. G.O.Ms. No. 272, Revenue (Excise.II) Dept., Dated: 16.07.2015.
2. From the CDB&MD, APSBCL e-office File No: File No: REV04-24026/28/2022-AM2-APSBCL, Computer No: 1825929 received from the CDB&MD, APSBCL, Vijayawada.

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O R D E R:

In the reference 1st read above, the Government accorded sanction to incorporate a new Corporation in the name and style of the Andhra Pradesh State Beverages Corporation Limited (APSBCL), as a public limited company under the Companies Act, 2013, with Regd. Office at 1st Floor, Proh. & Excise Complex, Door No 5-69-55/9.A, Taluk Office compound, 6/1, Brodipet, Guntur-522 002.

2. In the reference 2nd read above, the Commissioner of Distilleries and Breweries & Managing Director, A.P. State Beverages Corporation has submitted a proposal to appoint three independent directors including one woman independent director on the Board of APSBCL under the provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015 at the earliest.

3. Government after careful examination, hereby by appoint the following two independent directors (men) and one independent director (woman) on the Board of APSBCL under the provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015:

A. Independent directors(men):

1. Sri Pradeep Atoori
2. Sri Mantrala Madhu Babu

B. Independent director(woman):

1. Mrs. Pegatraju Aruna

4. The Commissioner of Distilleries and Breweries & Managing Director, A.P. State Beverages Corporation shall take further necessary action accordingly in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Chairman & Members concerned through Commissioner of Prohibition & Excise, Andhra Pradesh, Vijayawada.
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada.
The Managing Director, A.P. State Beverages Corporation Limited, Vijayawada.

Copy to :
The P.S. to Prl. Secy to Chief Minister.
The P.S. to Dy. Chief Minister (Excise)
The P.S. to Special Chief Secretary to Government, Revenue (P&E and R&S).
SF/SCs.

//FORWARDED::BYORDER//

S. E. Aravind
SECTION OFFICER